

**Minutes of a Regular Meeting of the
Spring Lake Township Board of Trustees
May 8, 2017**

A meeting of the Spring Lake Township Board of Trustees was held at Barber School, 102 W Exchange St, Spring Lake MI 49456

1. Call to Order/Roll Call of the Board:

Supervisor Nash called the meeting to order at 7:00pm.

Present: John Nash, Carolyn Boersma Jim Koster, Rick Homan, Jerry Rabideau, Rachel Terpstra

Absent: Ron Lindquist

Participants: Gordon Gallagher, Spring Lake Township Manager; Ron Bultje, Township Attorney

2. Invocation and Pledge:

Supervisor Nash opened the meeting with a spiritual reading and the pledge of allegiance.

3. Public Comment:

Public comment was opened at 7:01pm and closed at 7:02pm. Three comments were offered.

4. Approval of Agenda:

Motion by Homan, support by Terpstra to approve the agenda with the deletion of 7 FOIA Appeal – Maria Carroll; the addition of 7 Boy Scout Camp Request and 11a Road Funding. The motion carried unanimously.

5. Approval of Consent Agenda:

The consent agenda was approved with a motion by Homan, and supported by Terpstra.

- a. Approve April 10, 2017 Meeting Minutes
- b. Approve payment of all fund bills
- c. Receive April 2017 Financials

6. Short Term Rental Appeal

At the April 10 Board Meeting, Township Attorney Bultje was directed by the Board to draft a written response of denial to the Reaume Appeal concerning Short Term Rentals. A motion was made by Homan and supported by Rabideau to approve a Resolution and appended report attached as Exhibit A to deny the Appeal under Ordinance No. 255, the Short-Term Rental and Appeals Regulations Ordinance as written. [RC] The motion carried unanimously.

7. FOIA Appeal – Maria Carroll – Deleted

7. Boy Scout Camp Request

The Pere Marquette District will be sponsoring a Cub Scout Day Camp at Rycenga Park 3 days in August this year. Cubmaster George Kotkowicz and Deputy Travis Babcock, also a scout leader, requested permission to have an archery and BB gun range set up off to the west side in the power line lanes.

After getting satisfactory answers to safety and other pertinent issues the Board approved a **motion** by Rabideu and support by Terpstra to allow a one-time test run of the activities for this year.

8. Hickory and 174th Rezoning

Motion by Terpstra, support by Rabideau to adopt and authorize the Supervisor and Clerk to sign an Ordinance to amend certain portions of the Zoning Ordinance and Map of Spring Lake Township for the purpose of rezoning certain property from the Mixed Use Commercial to the High Density Residential Zoning District, draft dated 3/29/17. [RC] The motion carried unanimously.

9. Bayou Ventures – Conditional Rezoning Request

Motion by Terpstra, support by Rabideau to adopt and authorize the Supervisor and Clerk to sign an Ordinance to amend certain portions of the Zoning Ordinance and Map of Spring Lake Township for the purpose of rezoning certain property from the R2 Medium Density Residential to the Mixed Use Commercial zoning district, draft dated 3/27/17. [RC] The motion carried unanimously.

Motion by Terpstra, support by Rabideau to adopt and authorize the Supervisor and Clerk to sign a Contract Zoning Agreement between Spring Lake Township and Bayou Ventures, LLC, draft date 5/01/17, within 12 months after the rezone is effective. [RC] The motion carried unanimously.

10. Board Reports – Ambulance, PC, ZBA, Treasurer, Clerk

A time for information sharing was given to the Board members

11. Spring Ridge PUD

Motion by Terpstra, support by Homan to approve and authorize the Supervisor and Clerk to sign the Spring Ridge Contract, draft date 4/24/17, between Spring Lake Township and Wagoner, LLC. [RC] The motion carried unanimously.

Motion by Terpstra, support by Homan to approve and authorize the Supervisor and Clerk to sign the Storm Water and Maintenance Agreement, draft date 4/24/17-2, between Spring Lake Township and Wagoner, LLC, with the signed copy brought to the meeting by Wagoner LLC [RC] The motion carried unanimously.

Motion by Terpstra, support by Homan to approve and authorize the Supervisor and Clerk to sign the Agreement for Private Road Maintenance, draft date 4/24/17-2, between Spring Lake Township and Wagoner, LLC, with the signed copy brought to the meeting by Wagoner LLC [RC] The motion carried unanimously.

11a. Road Funding

Motion by Rabideau, support by Terpstra, to approve an amount, not to exceed \$185,000.00 to authorize the OCRC to resurface Highland Drive, Glendale Circle, Pine, Oak Ridge and Oak Point. [RC] The motion carried unanimously.

12. Personnel Policy Amendments

Motion by Homan, support by Rabideau to approve the proposed addition to the Personnel Policy Manual Concealed Weapons 3.14 as written. The motion carried.

13. Burn Ordinance Amendments

Chief Sipe presented the proposed changes to the Burn Ordinance.

14. 2015 International Fire Code

Motion by Terpstra, support by Koster to adopt and authorize the Supervisor and Clerk to sign an Ordinance to adopt the 2015 Edition of the International Fire Code, draft date 5/2/2017. [RC] The motion carried unanimously.

15. Board Reports – Supervisor, Manager

16. Adjourn

The meeting adjourned at 9:15pm.

Respectfully submitted,

H. Carolyn Boersma, CMC
Spring Lake Township Clerk